

LONG BEACH CITY COUNCIL MEETING

APRIL 21, 2008

CALL TO ORDER

Mayor Andrew called the meeting to order at 7:00 p.m. and asked for roll call.

ROLL CALL

Gene Miles, City Administrator, called roll with C. Cook, C. Ahern, C. Moore, C. Zuern, C. Phillips and Mayor Andrew present.

CONSENT AGENDA

Minutes, April 7, 2008 Regular City Council meeting
Payment Approval list for Warrant registers 60580-60669 for \$71,486.29
Payroll Report for Pay Period Ending March 31, 2008 for Warrants 47029-47080 for \$81,598.90

C. Zuern made the motion to approve the consent agenda with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.

BUSINESS

AB 08-32 Housing America 2008 Proclamation

Kaye Simonson, Community Development Director, explained the Joint Pacific Housing Authority has asked that the City declare April as Housing America month and adopt the Proclamation. **C. Moore made the motion to approve AB 08-32 with C. Cook seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 08-33 2007 Budget Amendment

David Glasson, Finance Director, explained the 2007 budget was amended in December of 2007, but under estimated the CDBG funding for Ocean Beach Hospital and Ordinance 834 corrects that mistake. **C. Moore made the motion to approve AB 08-33 with C. Ahern seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 08-34 Authorize City Administrator to negotiate Engineering Contract with PACE Engineering for the water plant design and construction

Gene Miles, City Administrator, explained the selection committee, headed by Mayor Andrew, has selected the engineering firm of PACE Engineering to provide the City with the development, pilot testing, design and construction engineering for our new water

plant. **C. Cook made the motion to approve AB 08-34 with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 08-35 Possible use of City property for the development of a Boys & Girls Club.

Gene Miles, City Administrator, explained he has provided an aerial view of the Fire Station and park block. At this time the Board of the Boys & Girls Club is only looking for the interest and possible commitment of the City to develop a long-term lease or other means for the Club to use the property. **C. Cook made the motion to table AB 08-35 until May 5, 2008 with C. Phillips seconding the motion. 5 Ayes 0 Nays, motion passed.**

AB 08-36 Funding request for National Tour Association Conference

Ragan Andrew, Economic Development Coordinator, presented AB 08-36 asking for funding for herself and another tourism person to attend the conference in November 2008 in Pittsburgh, PA. **C. Phillips made the motion to approve AB 08-36 with C. Moore seconding the motion. 2 Ayes 3 Nays (C. Cook, C. Zuern, C. Ahern), motion denied.**

ORAL REPORTS

C. Cook, C. Ahern, C. Zuern, C. Phillips, Mayor Andrew, Gene Miles, City Administrator, David Glasson, Finance Director,

CORRESPONDENCE AND WRITTEN REPORTS

Correspondence – Beachdog.com Report of Activity

Correspondence – AWC Annual Conference

Correspondence – Pacific County Rural Development Infrastructure Grant Application

Business License – All Vancouver Furnace & Chimney, 910 Pacific Ave S

Business License – Ricks Custom Fencing and Decking, Vancouver, WA

Business License – Evans Glass Inc., Seattle, WA

PUBLIC COMMENT

None

ADJOURNMENT

C. Zuern made the motion to adjourn at 8:04 p.m. with C. Moore seconding the motion. 5 Ayes 0 Nays, motion passed.

Mayor

ATTEST:

City Clerk